



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

WEDNESDAY  
MAY 24, 2000  
9:30 A.M.

## BOARD OF DIRECTORS BUDGET AND FINANCE COMMITTEE MEETING

### COMMITTEE MEMBERS

GAYLE UILKEMA -CHAIRPERSON  
HAROLD BROWN  
SCOTT HAGGERTY  
TIM SMITH

MARLAND TOWNSEND - VICE CHAIRPERSON  
WILLIAM CARROLL  
MARY KING

4TH FLOOR  
CONFERENCE ROOM

### AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's authority. Speakers will be limited to five (5) minutes each.*
3. **APPROVAL OF MINUTES OF APRIL 26, 2000**
4. **THIRD QUARTER FINANCIAL REPORT FOR FY 1999-2000**  
*Wayne Tanaka, Administrative Services Division Director will present the Financial Report for the Third Quarter of FY 1999-2000. This is an informational item.*
5. **CONTINUED DISCUSSION AND CONSIDER RECOMMENDATION FOR APPROVAL OF FISCAL YEAR 2000/2001 PROPOSED BUDGET**  
*Wayne Tanaka, Administrative Services Division Director will provide additional information as requested by the Committee.*
6. **STAFF RESPONSE TO AUDITOR'S SUMMARY AND RECOMMENDATIONS**  
*Ellen Garvey, Executive Officer/APCO and Wayne Tanaka, Administrative Services Director, will provide, as requested, a response to the Auditor's Summary and Recommendations contained in the Audit Management Letter.*
7. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**  
*Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)*
8. **TIME AND PLACE OF NEXT MEETING JUNE 28, 2000**
9. **ADJOURNMENT**

EG:mag